



State of Utah

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

Department of  
Environmental Quality

Richard W. Sprott  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Director*

**Drinking Water Board**  
Anne Erickson, Ed.D., *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Petra Rust  
Richard W. Sprott  
David K. Stevens, Ph.D.  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

**AMENDED**  
**DRINKING WATER BOARD**  
**MEETING**

**JANUARY 14, 2009**  
**12:00 p.m.**

Place: DEQ's Offices  
168 North 1950 West, Room 101  
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – November 12, 2008
5. Arsenic Exemption Public Hearing
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
  - 1) Status Report – Ken Wilde
  - 2) Project Priority List – Ken Wilde
  - 3) SRF Applications
    - a) Discussion on Interest & the Hardship Grant Assessment – Ken Wilde
    - b) St. George City – Michael Grange
    - c) Blanding City – Planning – Rich Peterson
    - d) Tridell LaPoint – Planning – Gary Kobzeff
    - e) Veyo Culinary Water Association – Planning – Gary Kobzeff
    - f) Pine Valley Mt. Farms Water Company – **Emergency** – Michael Grange
    - g) Kingston Town – Rich Peterson
    - h) Hyde Park – Julie Cobleigh
    - i) Corinne City – Jesse Johnson
    - j) Hinckley Town Report – Ken Wilde
  - 4) Consideration on Name Change – Ken Wilde

7. 2009 Approved Drinking Water Board Meeting Schedule
8. Rules R309-700 and 705: Set Rule Effective Date – Ken Wilde
9. Proposed Rule Amendments to: Rule R309-800 – Michael Grange
10. Proposed Substantive Rule Amendments – Bill Birkes and Bob Hart
  - a) R309-500-6(3)(b) - Waiting of Plan Submittal Requirement
  - b) R309-510-5 - Reduction of Sizing Requirement
  - c) R309-520-11 - Ozone Reference
  - d) R309-525-11(b)(c)(v) - Day Tank Drain Requirements
  - e) R309-530-6(5)(c) - Filtration Rate Range
  - f) R309-545-15(1) and (2) – Storage Tank Vent Design
11. Informational Discussion on Source, Storage, and the Instantaneous Demand for Irrigation in Drinking Water Regulations R309-510-7(3) and How it Differs from Water Rights - Bill Birkes
12. Status of Alta's Antimony Treatment Plant – Ken Bousfield
13. Rural Water Association's 2009 Annual Conference
14. Utah Water Users' 2009 Annual Conference
15. Rural Water Association of Utah Report
16. Letters
17. Chairman's Report – Chairman Erickson
18. Directors Report
  - a) Division Staff On-the-Spot Awards
  - b) Status Report on the Congressional Economic Recovery Appropriation
19. Next Board Meeting:  
*Date: March 5, 2009*  
*Time of Board Meeting: 2:00 p.m.*  
*Location: Dixie Convention Center*  
*1835 Convention Center Drive, (Garden Room)*  
*St. George, Utah 84770*
20. Other
21. Adjourn

**In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.**